

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

In re CHEMED CORP. SECURITIES)	No. 1:12-cv-00028-MRB
LITIGATION)	
)	<u>CLASS ACTION</u>
-----)	
This Document Relates To:)	Judge Michael R. Barrett
)	
ALL ACTIONS.)	
)	
)	

LEAD PLAINTIFFS' UNOPPOSED MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that Lead Plaintiffs hereby move this Court, pursuant to Fed. R. Civ. P. 23(e) for an order preliminarily approving the settlement of the above-entitled action. This motion is based on the accompanying memorandum of law, the Stipulation and Agreement of Settlement dated February 6, 2014, the pleadings, rulings and other papers on file, and such other matters as may be presented to the Court. Defendants do not oppose this motion.

DATED: February 6, 2014

Respectfully submitted,

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Co-Lead Counsel for Plaintiff

CERTIFICATE OF SERVICE

I hereby certify that on February 6, 2014, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I caused to be mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on February 6, 2014.

s/ Ellen Gusikoff Stewart
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Mailing Information for a Case 1:12-cv-00028-MRB Greater Pennsylvania Carpenters Pension Fund v. Chemed Corp. et al

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- (No manual recipients)